

Code	TNI
Company name	Thanh Nam Group Joint Stock Company
Date	04/27/2023
Subject	Resolution on the AGM 2023

Content:

On April 26, 2023, Thanh Nam Group Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the business result in 2022 and plan for 2023.
2. The AGM approved the reports of the BOD, the Supervisory Board and Independent member of the BOD in 2022.
3. The AGM approved the audited financial statement in 2022 and the selection of the auditor for the financial statements in 2023:
4. The AGM approved the profit allocation in 2022 and plan for 2023.
5. The AGM approved the plan for remuneration of the Board of Directors and the Supervisory Board in 2022 and plan for 2023.
6. The AGM approved the resignation and additional appointment for BOD's and the Supervisory Board's members for the term 2021-2026.
7. The AGM approved the proposal to the amendment, supplement of the Company's charter, information disclosure and activity regulation of the BOD.
8. The AGM approved the investment plan for the processing project, the production for the export of mechanical products.
9. The AGM approved the business line related to the processing area, mechanical production, the distribution of building materials in order to develop and expand the business line.